



INDIA GLYCOLS LIMITED

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NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

This is to inform you that Securities and Exchange Board of India ("SEBI") vide Circular dated 2nd July, 2025 (Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97) had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before 1st April, 2019.

Further, with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026 has opened another special window for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. The special window shall be open for a period of one year from 5th February, 2026 to 4th February, 2027.

This facility is available to those shareholders who had purchased physical shares of India Glycols Limited ("the Company") prior to 1st April, 2019, and:

- (a) had not lodged the shares for transfer; or
- (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

For clarity regarding the applicability of this window, shareholders may referred to the below matrix:

Execution Date of Transfer Deed	Lodged for transfer before 1 st April, 2019?	Original Certificate Available?	Security	Eligible to lodge in the current window?
Before 1 st April, 2019	No (it is fresh lodgement)	Yes		✓
Before 1 st April, 2019	Yes (it was rejected/ returned earlier)	Yes		✓
Before 1 st April, 2019	Yes	No		X
Before 1 st April, 2019	No	No		X

All shares re-lodged during the special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/ lien-marked/pledged during the said lock-in period.

Eligible Shareholders may submit their transfer requests alongwith original share certificate(s) and other requisite documents as listed in the SEBI Circular within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email to admin@mcsregistrars.com or the Company Secretary at Plot No. 2-B, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to compliance.officer@indiaglycols.com.

For further details, Shareholder may refer to SEBI Circular available on the website of the Company at <https://www.indiaglycols.com/shareholders-communication/>.